Caldwell County Fiscal Court January 14, 2020 Regular Session

Judge Curling led in the pledge to the American Flag and called the meeting to order. County Clerk Toni Watson led the opening prayer.

Roll Call by Toni Watson, County Clerk, was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor Wendell Lane present Treasurer Glenda Harper present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Simms approve the minutes of December 23rd regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling read Resolution No 1-14-2020, affirming the Caldwell Co Fiscal Court's commitment to supporting the rights granted by the 2nd Amendment to the Constitution of the United States. Motion to adopt was made by Stallins. Second made by Simms. See attached Resolution.

Roll call vote:

Judge-Executive Larry Curling yes
Magistrates District 1 Elbert Bennett yes
District 2 Jeff Boone yes
District 3 Brent Stallins yes
District 4 Jeff Simms yes

Motion to approve the Sheriff's Maximum amount for Deputies and Assistants was made by Simms. Second by Boone. See attached.

Vote: yes unanimous

Motion passed unianmously.

Motion passed.

Motion by Stallins and second by Simms to approve the County Clerk's Budget for 2020 and the Maximum Amount set for Deputies and Assistants. See attached. Vote: yes unanimous

Motion passed.

Motion and second by Stallins and Simms to approve the list of Caldwell County employees for 2020. See attached list.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Boone to approve the Treasurer's Financial Statement ending 12/31/2019. See attached.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Stalllins to approve requested Transfers. See attached list.

Vote: yes unanimous

Motion passed.

Motion to approve bills made by Stallins. Second by Simms. See attached. Vote: yes unanimous Motion passed.

Motion and second by Stallins and Boone to approve the Sheriff's Estimated Budget for 2020. See attached.

Vote: yes unanimous

Motion passed.

Motion by Stallins to adjourn. Second by Boone & Bennett. Court adjourned.

Next meeting to be on January 28^{th} @ 9:00 AM. All paperwork for Magistrates packets due by Friday, January 24^{th} by noon.

Judge Executive Larry Curling